

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
SPECIAL BUDGET BOARD MEETING
October 5, 2012
7:15 a.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, IN. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Gerald Hole, Karin Kerber Odle, Gayle Lough, Michael Shepherd, Terresa Hatke, Mark McClamroch and Richard VanArsdel.

SPECIAL BUDGET MEETING

Mr. Hole called the meeting to order at 7:15 a.m.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the 2013 Budget.

Mr. McClamroch made a motion to adopt/approve the following:

- Adopt the 2013 Budget as advertised
- Approve Ordinance/Resolution for Appropriations and Tax Rate
- Approve Resolution to Adopt the 2013 Capital Projects Fund Plan
- Approve Resolution to Adopt the Year 2013 Bus Replacement Plan
- Approve the Tax Neutrality Resolution
- Approve Resolution Regarding Pension Debt Obligations

Mr. Lough made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the Administrators insurance contribution for 2013 as presented.

Mr. McClamroch made a motion to approve the Administrators insurance contribution for 2013 as presented. Mr. Shepherd made a second to the motion and the motion passed.

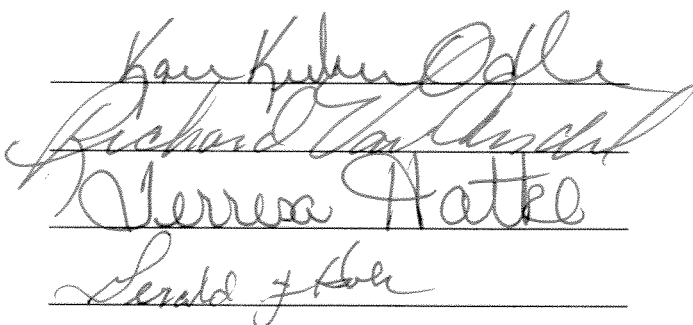
3. Dr. Moran asked the Board to approve the field trips and facilities usage as presented.

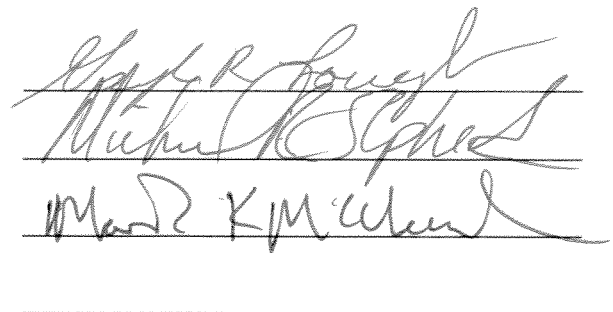
Mr. McClamroch made a motion to approve the facilities usage as presented. Mr. Shepherd made a second to the motion and the motion passed.

ADJOURNMENT

Being no further business, Mr. McClamroch made a motion to adjourn. Mr. Shepherd gave a second to the motion and the meeting adjourned at 7:25 a.m.

Approving Signatures:


Karin Kerber Odle
Richard VanArsdel
Terresa Hatke
Gerald Hole


Gayle Lough
Michael Shepherd
Mark McClamroch